

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on November 5, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Melody Sebesta, and Christi Elsberry. Kristin Wood and Lee Baker were absent from the meeting. The Board excused the absence. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the October 15, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Valle Vista Sewer Line Replacement Project:

The Board was given an update on the project. Board and staff discussed the draft pay request that has been submitted by MA Construction. The pay request that will be submitted to the Board at the next meeting is for the retainage being held by the District. Paying the retainage now is because the paving and concrete by the County's contractors is not complete and the rest of MA's final work must be completed after the other contractors have finished their work. A final bill will be paid to MA after they finish their final work after the county is done with their portion of the project.

b.) Riverview Estates, Lot 34

Deborah D. Heidel-Davis reported to the Board that she and Steve LaBonde met with District legal counsel, Larry Beckner. The issue regarding Lot 34 was reviewed and discussed on what the District required in order to re-align the current easement location. Ms. Heidel-Davis reviewed the requirements that will be presented to property owners. The District will require a 20 foot out-lot along the south and west borders of Lot 34. Also required will be an additional temporary 10 foot construction easement on the south and west sides when it is needed. It was the unanimous consensus of the Board to approve the easement language and requirements as presented.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for October 15, 2013. Mel Sebesta made a motion that the Board approves payments. Christi Elsberry seconded the motion and it passed by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) Tax Assessments Update:

Management reported to the Board that six delinquent accounts have been certified to the Mesa County Treasurer to be placed on the tax roll for the effected properties.

2.) New/Unscheduled Business:

a.) Meeting Time Change:

Due to a conflict with Lee Baker's work schedule, the Board unanimously agreed to return the time of the meetings to 7:00 p.m.

b.) Health Insurance:

Ms. Heidel-Davis reported to the Board that she has spoken with CEBT who provides the District's employee health insurance regarding any possible changes due to Obamacare requirements. CEBT assured that the District would not lose any health coverage; however, premiums will go up.

c.) Ms. Heidel-Davis reminded the Board that she would attend the Collection school in Longmont, CO, November 12-15, 2012.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary